

Wisconsin State Legislature

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Joint Committee on Finance *100TH ANNIVERSARY 1911 - 2011*

MEMORANDUM

To: Members
Joint Committee on Finance

From: Senator Alberta Darling
Representative Robin Vos

Date: October 19, 2011

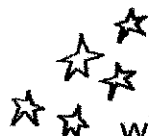
Re: DCF Report to JFC

Attached is a report on the Wisconsin Share program from the Department of Children and Families.

This report is being provided for your information only. No action by the Committee is required. Please feel free to contact us if you have any questions.

Attachments

AD:RV:jm



wisconsin department of
children + families

201 East Washington Avenue, Room G200

P.O. Box 8916

Madison, WI 53708-8916

October 19, 2011

Governor Scott Walker
Secretary Eloise Anderson

Secretary's Office

Honorable Alberta Darling, Senate Co-Chair
Joint Committee on Finance
Room 317 East, State Capitol
Madison, WI 53702

RECEIVED
OCT 19 2011
BY: J. Finance

Honorable Robin Vos, Assembly Co-Chair
Joint Committee on Finance
Room 309 East, State Capitol
Madison, WI 53702

Dear Senator Darling and Representative Vos:

This letter provides the Department of Children and Families' October 2011 report on the Wisconsin Shares Program. The information below is a compilation of data requested by the Committee related to DCF's fraud prevention, investigation and overpayment collection activity.

Wisconsin Shares Fraud Prevention, Detection and Recovery Expenditures, September 2011

Expenditures related to fraud prevention and investigation: \$129,800

The above amount represents the September 2011 costs of the Child Care Fraud Detection and Investigation Unit, information technology programming costs, and an estimate of county expenditures from their DCF allocations for investigating suspected fraudulent activity.

Expenditures related to recovering overpayments due to error or fraud: \$42,800

The September 2011 expenditures related to recovering overpayments due to error or fraud are estimated above. The Public Assistance Collections Unit (PACU) of DCF coordinates the Department's efforts to collect public assistance overpayments, including Wisconsin Shares, which are attributed to participant error or fraud.

Overpayment and/or restitution collected by DCF: \$146,741

In September 2011, DCF collected \$45,156 in child care overpayments that were the responsibility of the individual for whom the child care subsidy was paid plus \$101,585 in child care overpayments that were the responsibility of child care providers. These collections are the result of ongoing efforts to recover historical overpayments. Most collections to date are owed to DCF as a result of an administrative finding that an overpayment has occurred.

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Overpayment and/or restitution collected by other agencies: \$0

No overpayments and/or restitution collections have been reported by other agencies in September 2011 to DCF.

Providers Suspended from the Wisconsin Shares Program, September 2011

During the month of September, DCF suspended payments to thirteen child care providers. All thirteen were from Milwaukee County. The Department continues to review the details of Milwaukee County suspensions with the Child Care Anti-Fraud Task Force.

Also, during September a total of \$224,473 in overpayments were established in the Department's tracking system against all providers suspended from the Wisconsin Shares program. Through September the cumulative total for overpayments established against suspended providers since January of 2009 stands at \$8,423,165.

Automatic Authorization of Child Care Hours System

Number of changes made to authorized hours during the month: 1,899 changed authorizations

This figure reports the total number of active authorizations in September that were reduced by the automated system.

Total reduction made to the authorized hours during the month: 21,367 hours

This figure reports the total number of hours taken off of active authorizations in September that were reduced by the automated system.

Estimated savings in the month due to the automated authorization adjustment system: \$137,900

This is an estimate of the maximum potential savings for those active authorizations in September that were reduced by the automated system.

Were child care quality improvements identified via use of the new system? To date, no.

The system was launched on May 15, 2010 and was designed primarily to improve consistency in the authorization process rather than to identify opportunities for making quality improvements.

Estimated annualized ongoing costs to operate the automated system: \$50,000

The primary ongoing cost is for mailing notices to parents and providers. Ongoing staff time to run the automated check is estimated at 30 minutes per month.

Thank you for the opportunity to share information on the status of the Shares program.

Sincerely,



Eloise Anderson
Secretary

cc: Mike Huebsch, Department of Administration
Bob Lang, Legislative Fiscal Bureau

**Wisconsin Shares Provider Suspensions
September 2011**

Child Care Provider	County	Suspension Date	Suspension Reason	Payment Stopped	Overpayment Established	Referred to Law Enforcement	Collection
Anais Family Day Care Center	Milwaukee	09/16/2011	<p>The Department of Children and Families suspended all Wisconsin Shares payments to the provider based on a reasonable suspicion that the provider violated provisions of the Wisconsin Shares program. The suspension was based upon a combination of red flags indicating a likelihood of Shares violations and the following findings from the Department's investigation including but not limited to: 1) the provider's failure to provide access to the child care facility during stated hours of operation; 2) the provider's failure to maintain and submit accurate attendance records as required by the Shares program; and 3) the provider's failure to comply with the statutes, promulgated rules, or policies of the Wisconsin Shares program.</p> <p>The Department has been unable to verify the actual care of children at the provider's facility. The Department attempted to visit the provider's facility on 5/2/2010 at 12:00 PM and was unsuccessful in gaining access to the facility. The unsuccessful attempt to verify the presence of children attending the provider's facility raises a strong and reasonable suspicion that the provider was billing the Wisconsin Shares program for children who did not actually attend the provider's child care facility. The Department reviewed the provider's billing records and confirmed the provider billed for children as being in attendance on 5/2/2010 at 12:00 PM even though the</p>	Yes	\$37,037.79	Yes	No

**Wisconsin Shares Provider Suspensions
September 2011**

			<p>Department was unable to observe any children in attendance.</p> <p>The Department has evidence that the provider:</p> <ul style="list-style-type: none"> ▪ Billed for more hours than children actually attended. ▪ Billed for children who did not appear on the attendance records or were marked as absent on the attendance records. 					
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**Wisconsin Shares Provider Suspensions
September 2011**

Child Care Provider	County	Suspension Date	Suspension Reason	Payment Stopped	Overpayment Established	Referred to Law Enforcement	Collection
Gwendolyn Turner	Milwaukee	09/16/2011	<p>The Department of Children and Families suspended all Wisconsin Shares payments to the provider based on a reasonable suspicion that the provider violated provisions of the Wisconsin Shares program. The suspension was based upon a combination of red flags indicating a likelihood of Shares violations and the following findings from the Department's investigation including but not limited to: 1) the provider's failure to maintain and submit accurate attendance records as required by the Shares program and 2) the provider's failure to comply with the statutes, promulgated rules, or policies of the Wisconsin Shares program.</p> <p>The Department has evidence that the provider:</p> <ul style="list-style-type: none"> ▪ Billed for more hours than children actually attended. ▪ Billed for children who did not appear on the attendance records or were marked as absent on the attendance records. ▪ Maintained attendance records anticipating children's attendance, rather than being an actual record of children's attendance. 	Yes	\$5,545.82	Yes	No

**Wisconsin Shares Provider Suspensions
September 2011**

Child Care Provider	County	Suspension Date	Suspension Reason	Payment Stopped	Overpayment Established	Referred to Law Enforcement	Collection
Halena's Lean On Me Child Care Center	Milwaukee	09/16/2011	<p>The Department of Children and Families suspended all Wisconsin Shares payments to the provider based on a reasonable suspicion that the provider violated provisions of the Wisconsin Shares program. The suspension was based upon a combination of red flags indicating a likelihood of Shares violations and the following findings from the Department's investigation including but not limited to: 1) the provider's failure to provide access to the child care facility during the provider's stated hours of operation; 2) the provider's failure to have attendance records available at the child care site when the department requested to review them; 3) the provider's failure to maintain and submit accurate attendance records as required by the Shares program; and 4) the provider's failure to comply with the statutes, promulgated rules, or policies of the Wisconsin Shares program.</p> <p>The Department has been unable to verify the actual care of children at the provider's 2429 N 40th St. facility. The Department attempted to visit the provider's facility on 1/13/2011 at 9:00 AM and was unsuccessful in gaining access to the facility. The unsuccessful attempt(s) to verify the presence of children attending the provider's facility raises a strong and reasonable suspicion that the provider was billing the Wisconsin Shares</p>	Yes	\$25,057.50	Yes	No

Wisconsin Shares Provider Suspensions **September 2011**

		<p>program for children who did not actually attend the provider's child care facility. The Department reviewed the provider's billing records and confirmed the provider billed for children as being in attendance on 1/13/2011 at 9:00 AM even though the Department was unable to observe any children in attendance.</p> <p>The Department has been unable to verify the actual care of children at the provider's 2430 N 40th St. facility. The Department attempted to visit the provider's facility on 3/8/2011 at 8:45 AM and was unsuccessful in gaining access to the facility. The unsuccessful attempt(s) to verify the presence of children attending the provider's facility raises a strong and reasonable suspicion that the provider was billing the Wisconsin Shares program for children who did not actually attend the provider's child care facility. The Department reviewed the provider's billing records and confirmed the provider billed for children as being in attendance on 3/8/2011 at 8:45 AM even though the Department was unable to observe any children in attendance.</p> <p>During an onsite visit on 10/15/2009, the provider was unable to provide investigators with requested attendance records from 8/1/2009 through 8/7/2009.</p> <p>The Department has evidence that the provider</p> <ul style="list-style-type: none"> ▪ Billed for more hours than children actually attended. 			
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Wisconsin Shares Provider Suspensions **September 2011**

			<ul style="list-style-type: none"> Billed for children who did not appear on the attendance records or were marked as absent on the attendance records. 					
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**Wisconsin Shares Provider Suspensions
September 2011**

Child Care Provider	County	Suspension Date	Suspension Reason	Payment Stopped	Overpayment Established	Referred to Law Enforcement	Collection
Just Like Home Childcare Center	Milwaukee	09/16/2011	<p>The Department of Children and Families suspended all Wisconsin Shares payments to the provider based on a reasonable suspicion that the provider violated provisions of the Wisconsin Shares program. The suspension was based upon a combination of red flags indicating a likelihood of Shares violations and the following findings from the Department's investigation including but not limited to: 1) the provider's failure to provide access to the child care facility during the provider's stated hours of operation; 2) the provider's failure to have attendance records available at the child care site when the department requested to review them; 3) the provider's failure to maintain and submit accurate attendance records as required by the Shares program and 4) the provider's failure to comply with the statutes, promulgated rules, or policies of the Wisconsin Shares program.</p> <p>The Department has been unable to verify the actual care of children at the provider's facility. The Department attempted to visit the provider's facility on 3/11/2011 at 9:48 AM and 3/18/2011 at 11:22 AM and was unsuccessful in gaining access to the facility. The unsuccessful attempt(s) to verify the presence of children attending the provider's facility raises a strong and reasonable suspicion that the provider was billing the Wisconsin Shares program for children who did not actually attend the</p>	Yes	\$19,914.13	Yes	No

Wisconsin Shares Provider Suspensions September 2011

		<p>provider's child care facility. The Department reviewed the provider's billing records and confirmed the provider billed for children as being in attendance on 3/11/2011 at 9:48 AM and 3/18/2011 at 11:22 AM even though the Department was unable to observe any children in attendance.</p> <p>The provider was unable to provide investigators with requested attendance records prior to 10/31/2010.</p> <p>The Department has evidence that the provider:</p> <ul style="list-style-type: none"> ▪ Billed for more hours than children actually attended. ▪ Billed for children who did not appear on the attendance records or were marked as absent on the attendance records. ▪ Maintained attendance records anticipating children's attendance, rather than being an actual record of children's attendance. ▪ Billed for children no longer attending your child care center, even after the parents stopped bringing their children to the provider's child care center. 				
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Wisconsin Shares Provider Suspensions **September 2011**

Child Care Provider	County	Suspension Date	Suspension Reason	Payment Stopped	Overpayment Established	Referred to Law Enforcement	Collection
Kiddy World Day Care	Milwaukee	09/16/2011	<p>The Department of Children and Families suspended all Wisconsin Shares payments to the provider based on a reasonable suspicion that the provider violated provisions of the Wisconsin Shares program. The suspension was based upon a combination of red flags indicating a likelihood of Shares violations and the following findings from the Department's investigation including but not limited to: 1) the provider's failure to maintain and submit accurate attendance records as required by the Shares program and 2) the provider's failure to comply with the statutes, promulgated rules, or policies of the Wisconsin Shares program.</p> <p>The provider was licensed to provide licensed child care for no more than 480 hours per week (capacity 8 children, 5 days/week, open 6:00 AM – 6:00 PM[12 hours] 8x5x12=480) During the following weeks the provider reported providing child care that exceeded 480hours:</p> <ul style="list-style-type: none"> ▪ 6/26/2011 482 hours of attendance reported ▪ 7/3/2011 542 hours of attendance reported ▪ 7/10/2011 565 hours of attendance reported ▪ 7/17/2011 536 hours of attendance reported ▪ 7/24/2011 559 hours of attendance reported ▪ 7/31/2011 597 hours of attendance reported ▪ 8/7/2011 517 hours of attendance reported ▪ 8/14/2011 557 hours of attendance reported 	Yes	\$14,488.61	Yes	No

Wisconsin Shares Provider Suspensions **September 2011**

		<p>The Department reviewed the provider's billing records for the identified periods of time above. Contrary to statute and rule, the provider billed the Wisconsin Shares program for more hours of care than the provider was authorized to provide according to the provider's child care license limit of 8 children in care at any one time during the provider's licensed hours of operation. The provider billed those excessive hours for all of the weeks listed above.</p> <p>The Department has evidence that the provider:</p> <ul style="list-style-type: none"> ▪ Billed for more hours than children actually attended. ▪ Billed for children who did not appear on the attendance records or were marked as absent on the attendance records. 				
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**Wisconsin Shares Provider Suspensions
September 2011**

Child Care Provider	County	Suspension Date	Suspension Reason	Payment Stopped	Overpayment Established	Referred to Law Enforcement	Collection
Stairway To Success	Milwaukee	09/16/2011	<p>The Department of Children and Families suspended all Wisconsin Shares payments to the provider based on a reasonable suspicion that the provider violated provisions of the Wisconsin Shares program. The suspension was based upon a combination of red flags indicating a likelihood of Shares violations and the following findings from the Department's investigation including but not limited to: 1) the provider's failure to provide access to the child care facility during the provider's stated hours of operation; 2) the provider's failure to maintain and submit accurate attendance records as required by the Shares program and 3) the provider's failure to comply with the statutes, promulgated rules, or policies of the Wisconsin Shares program.</p> <p>The Department has been unable to verify the actual care of children at the provider's facility. The Department attempted to visit the provider's facility on 8/11/2011 at 1:05 PM and was unsuccessful in gaining access to the facility. The unsuccessful attempt(s) to verify the presence of children attending the provider's facility raises a strong and reasonable suspicion that the provider was billing the Wisconsin Shares program for children who did not actually attend the provider's child care facility. The Department reviewed the provider's billing records and confirmed the provider billed for children as being in attendance on 8/11/2011 at 1:05</p>	Yes	\$10,586.88	Yes	No

**Wisconsin Shares Provider Suspensions
September 2011**

			<p>PM even though the Department was unable to observe any children in attendance.</p> <p>The Department has evidence that the provider:</p> <ul style="list-style-type: none"> ▪ Billed for more hours than children actually attended. ▪ Billed for children who did not appear on the attendance records or were marked as absent on the attendance records. 					
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Wisconsin Shares Provider Suspensions September 2011

Child Care Provider	County	Suspension Date	Suspension Reason	Payment Stopped	Overpayment Established	Referred to Law Enforcement	Collection
Sugar Pea's Daycare	Milwaukee	09/16/2011	<p>The Department of Children and Families suspended all Wisconsin Shares payments to the provider based on a reasonable suspicion that the provider violated provisions of the Wisconsin Shares program. The suspension was based upon a combination of red flags indicating a likelihood of Shares violations and the following findings from the Department's investigation including but not limited to: 1) the provider's failure to maintain and submit accurate attendance records as required by the Shares program and 2) the provider's failure to comply with the statutes, promulgated rules, or policies of the Wisconsin Shares program.</p> <p>The Department has evidence that the provider:</p> <ul style="list-style-type: none"> ▪ Billed for more hours than children actually attended. ▪ Billed for children who did not appear on the attendance records or were marked as absent on the attendance records. ▪ Billed for children who were not in attendance. ▪ Billed for children no longer attending the provider's child care center, even after the parents stopped bringing their children to the provider's child care center. 	Yes	\$12,662.06	Yes	No

Wisconsin Shares Provider Suspensions
September 2011

Child Care Provider	County	Suspension Date	Suspension Reason	Payment Stopped	Overpayment Established	Referred to Law Enforcement	Collection
The Learning Academy Llc	Milwaukee	09/16/2011	<p>The Department of Children and Families suspended all Wisconsin Shares payments to the provider based on a reasonable suspicion that the provider violated provisions of the Wisconsin Shares program. The suspension was based upon a combination of red flags indicating a likelihood of Shares violations and the following findings from the Department's investigation including but not limited to: 1) the provider's failure to maintain and submit accurate attendance records as required by the Shares program and 2) the provider's failure to comply with the statutes, promulgated rules, or policies of the Wisconsin Shares program.</p> <p>The Department has evidence that the provider:</p> <ul style="list-style-type: none"> ▪ Billed for more hours than children actually attended. ▪ Billed for children who did not appear on the attendance records or were marked as absent on the attendance records. 	Yes	\$19,792.46	Yes	No

**Wisconsin Shares Provider Suspensions
September 2011**

Child Care Provider	County	Suspension Date	Suspension Reason	Payment Stopped	Overpayment Established	Referred to Law Enforcement	Collection
Cozy Corner Child Care II Llc	Milwaukee	09/23/2011	The Department of Children and Families suspended all Wisconsin Shares payments to the provider based on a reasonable suspicion that the provider violated provisions of the Wisconsin Shares program. The suspension was based upon a combination of red flags indicating a likelihood of Shares violations and the following findings from the Department's investigation including but not limited to: 1) the provider's failure to provide access to the child care facility during the provider's stated hours of operation; 2) the provider's failure to have attendance records available at the child care site when the department requested to review them; 3) the provider's failure to maintain and submit accurate attendance records as required by the Shares program; and 4) the provider's failure to comply with the statutes, promulgated rules, or policies of the Wisconsin Shares program.	Yes	\$6,035.57	Yes	No
			The Department has been unable to verify the actual care of children at the provider's facility. The Department attempted to visit the provider's facility on 4/1/2011, 5/19/2011, and 6/13/2011 and was unsuccessful in gaining access to the facility. The unsuccessful attempt(s) to verify the presence of children attending the provider's facility raises a strong and reasonable suspicion that the provider was billing the Wisconsin Shares program for children who did not actually attend the provider's				

Wisconsin Shares Provider Suspensions **September 2011**

		<p>child care facility. The Department reviewed the provider's billing records and confirmed the provider billed for children as being in attendance on 4/1/2011, 5/19/2011, and 6/13/2011 even though the Department was unable to observe any children in attendance. In addition, the Department has been unable to verify the actual care of children by the provider's facility as the Department was unsuccessful in gaining access to the facility on the following dates: 6/8/2010, 6/9/2010, 7/20/2010, 9/22/2010, 10/6/2010, 4/7/2011, 4/8/2011, 4/21/2011, 6/7/2011, and 6/16/2011.</p> <p>The provider was unable to provide investigators with requested attendance records from 6/5/2011 through 6/14/2011.</p> <p>The Department has evidence that the provider's</p> <ul style="list-style-type: none"> Attendance records for Location 001 and Location 002 have two children signed in as attending overlapping periods of time at both locations on 10/28/2010 and one child signed in as attending overlapping periods of time at both locations on 10/15/2010. Billed for more hours than children actually attended. Billed for children who were not in attendance. 				
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**Wisconsin Shares Provider Suspensions
September 2011**

Child Care Provider	County	Suspension Date	Suspension Reason	Payment Stopped	Overpayment Established	Referred to Law Enforcement	Collection
Faith Academy	Milwaukee	09/23/2011	<p>The Department of Children and Families suspended all Wisconsin Shares payments to the provider based on a reasonable suspicion that the provider violated provisions of the Wisconsin Shares program. The suspension was based upon a combination of red flags indicating a likelihood of Shares violations and the following findings from the Department's investigation including but not limited to: 1) the provider's failure to maintain and submit accurate attendance records as required by the Shares program; and 2) the provider's failure to comply with the statutes, promulgated rules, or policies of the Wisconsin Shares program.</p> <p>The Department has evidence that the provider</p> <ul style="list-style-type: none"> ▪ Billed for more hours than children actually attended. ▪ Billed for children who did not appear on the attendance records or were marked as absent on the attendance records. ▪ Billed for children when the provider's facility was closed for holidays. ▪ Billed for children when the provider's facility was closed due to inclement weather. 	Yes	\$22,815.84	Yes	No

**Wisconsin Shares Provider Suspensions
September 2011**

Child Care Provider	County	Suspension Date	Suspension Reason	Payment Stopped	Overpayment Established	Referred to Law Enforcement	Collection
Kidzone Child Care	Milwaukee	09/23/2011	<p>The Department of Children and Families suspended all Wisconsin Shares payments to the provider based on a reasonable suspicion that the provider violated provisions of the Wisconsin Shares program. The suspension was based upon a combination of red flags indicating a likelihood of Shares violations and the following findings from the Department's investigation including but not limited to: 1) the provider's failure to provide access to the child care facility during the provider's stated hours of operation; 2) the provider's failure to maintain and submit accurate attendance records as required by the Shares program; and 3) the provider's failure to comply with the statutes, promulgated rules, or policies of the Wisconsin Shares program.</p> <p>The Department has been unable to verify the actual care of children by the provider's facility. The Department attempted to visit the provider's facility on 7/14/2011 and 8/3/2011 and was unsuccessful in gaining access to the facility. The unsuccessful attempt(s) to verify the presence of children attending the provider's facility raises a strong and reasonable suspicion that the provider was billing the Wisconsin Shares program for children who did not actually attend the provider's child care facility. The Department reviewed the provider's billing records and confirmed the provider billed for children as being in attendance on 7/14/2011 and 8/3/2011 even though the Department was unable to</p>	Yes	\$2,366.87	Yes	No

Wisconsin Shares Provider Suspensions **September 2011**

			<p>observe any children in attendance.</p> <p>The Department has evidence that the provider</p> <ul style="list-style-type: none"> ▪ Billed for more hours than children actually attended. ▪ Billed for children who did not appear on the attendance records or were marked as absent on the attendance records. 					
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**Wisconsin Shares Provider Suspensions
September 2011**

Child Care Provider	County	Suspension Date	Suspension Reason	Payment Stopped	Overpayment Established	Referred to Law Enforcement	Collection
Small Wonders Family Child Care Center	Milwaukee	09/23/2011	<p>The Department of Children and Families suspended all Wisconsin Shares payments to the provider based on a reasonable suspicion that the provider violated provisions of the Wisconsin Shares program. The suspension was based upon a combination of red flags indicating a likelihood of Shares violations and the following findings from the Department's investigation including but not limited to: 1) the provider's failure to provide access to the child care facility during the provider's stated hours of operation; 2) the provider's failure to maintain and submit accurate attendance records as required by the Shares program; and 3) the provider's failure to comply with the statutes, promulgated rules, or policies of the Wisconsin Shares program.</p> <p>The Department has been unable to verify the actual care of children by the provider's facility. The Department attempted to visit the provider's facility on 7/21/2010, 7/30/2010, and 1/20/2011 and was unsuccessful in gaining access to the facility. The unsuccessful attempt(s) to verify the presence of children attending the provider's facility raises a strong and reasonable suspicion that the provider was billing the Wisconsin Shares program for children who did not actually attend the provider's child care facility. The Department reviewed the provider's billing records and confirmed the provider billed for children as being in attendance on 7/21/2010, 7/30/2010, and 1/20/2011 even though</p>	Yes	\$443.71	Yes	No

Wisconsin Shares Provider Suspensions **September 2011**

			<p>the Department was unable to observe any children in attendance.</p> <p>The Department has evidence that the provider</p> <ul style="list-style-type: none"> ▪ Billed for more hours than children actually attended. ▪ Was attending outside employment at the same overlapping periods of time the provider was also billing for children being in care at the provider's facility. 					
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**Wisconsin Shares Provider Suspensions
September 2011**

Child Care Provider	County	Suspension Date	Suspension Reason	Payment Stopped	Overpayment Established	Referred to Law Enforcement	Collection
Kare 4 Kids	Milwaukee	09/30/2011	<p>The Department of Children and Families suspended all Wisconsin Shares payments to the provider based on a reasonable suspicion that the provider violated provisions of the Wisconsin Shares program. The suspension was based upon a combination of red flags indicating a likelihood of Shares violations and the following findings from the Department's investigation including but not limited to: 1) the provider's failure to maintain and submit accurate attendance records as required by the Shares program; and 2) the provider's failure to comply with the statutes, promulgated rules, or policies of the Wisconsin Shares program.</p> <p>The Department has evidence that the provider:</p> <ul style="list-style-type: none"> ▪ Billed for more hours than children actually attended. ▪ Billed for children who were not in attendance. ▪ Billed for children no longer attending the provider's child care center, even after the parents stopped bringing their children to the provider's child care center. 	Yes	\$4,571.25	Yes	No